

BURLAND PARISH COUNCIL

www.burlandpc.org.uk

Mark Bailey
Clerk

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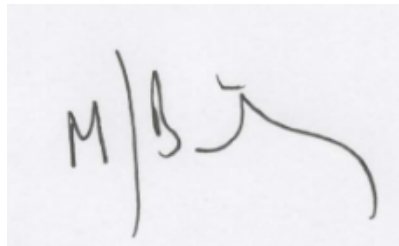
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to an extraordinary meeting of the Parish Council

DATE: MONDAY, 12TH DECEMBER 2016
TIME: 7.30 PM
VENUE: GOODWILL HALL, FADDILEY, NANTWICH CW5 8JE

Enquiries to: Clerk: Mark Bailey

Tel: 01782 522492



Signed

Issue date: 6th Dec 2016

To: Members of the Parish Council
(J Burt, E Bateson, R I Clough, G Denny (Vice-Chairman), G Flavell-Matts,
M Maunder (Chairman), A Morris, J Pochin and G Samways)

cc: Cheshire East Borough Councillor Stan Davies

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Members of the public are encouraged to print off their own copies of the agenda from the website (www.burlandpc.org.uk). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

Quorum: 3

A G E N D A

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3 MINUTES

3.1 To approve, as a correct record, the Minutes of the meeting of the Parish Council held on 14th November 2016.

4 MATTERS ARISING

To raise any matters from the above Minutes.

5 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

6 FINANCIAL MATTERS

3.1 Authorisation of bank signatories

| | |
|---------|---|
| £138.73 | Dr MJ Bailey – salary payment for Clerk (December 2016) |
| £34.60 | HMRC for month 9 of the tax year (Clerk's salary) |
| £3,159 | TWM Traffic Control Systems Ltd (for SID) |
| £12.50 | Adam Keppel-Garner (monthly payment for website) |

3.2 Budget Monitoring – April-September 2016

The attached budget monitoring statement is presented for Members to consider – this includes the latest financial position following bank reconciliation up to and including 30 September 2016 and initial calculation of the 2017/18 precept.

3.3 Budget 2017/18 – Update

To consider update budget setting process for 2017/18, including details of the basis for calculating the precept for the parish. The following documents are presented for Members to consider:

- Scanned letter from Cheshire East Council setting out the details of the parish precept and taxbase arrangements for 2017/18
- Copy of the draft budget for 2017/18 including details of 2016/17 spend and projected balances for the end of 2016/17 and start of 2017/18

7 BOROUGH COUNCILLOR'S REPORT

Borough Councillor W S Davies to report on any Cheshire East Council matters of interest.

8 HIGHWAY MATTERS

To receive an update on any issues relating to highways issues in the parish and affecting the parish.

9 PLANNING MATTERS

9.1 Planning Applications

The Parish Council is invited to comment on the following planning application which can be viewed on the Cheshire East Council website at <http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=16/5812N>.

16/5812N Rose Cottage, Wrexham Road, Burland
Listed building consent for construction of garden buildings and a walled enclosure for parking.

Deadline for comments: 4th January 2017

10 SPEED WATCH

10.1 Speed Indication Device (SID)

To update on the installation of the SID in the parish.

11 COMMUNICATION

To discuss any communication issues.

12 SHARED INFORMATION

Members may share information, but decisions cannot be taken under this item. Items for the agenda should be notified to the Clerk at least one week before the meeting.

13 DATE OF NEXT MEETING

12th December 2016

14 EXCLUSION OF PRESS AND PUBLIC

The Parish Council is invited to RESOLVE that in accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

15 DEVELOPMENT OF NEW PARISH COUNCIL WEBSITE

The Parish Council is invited to further consider the quotations for a new Parish Council website, as discussed at the last meeting. Members are requested to bring along papers sent out prior to the meeting.

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are not able to participate in meetings but can ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

B) Planning Grounds The grounds on which observations can be made on planning applications are as follows –

- | | |
|---|---|
| 1 Development Plan in all its aspects | 8 Appropriateness of use taking account of local area |
| 2 Government legislation and guidance | 9 Effect on highway safety |
| 3 Siting | 10 Landscape |
| 4 Design | 11 Listed buildings |
| 5 External appearance | 12 Conservation areas |
| 6 Compatibility with street scene | 13 Land |
| 7 Development effect on neighbouring properties, contamination, amenities and privacy | 14 Flooding |

Non-Relevant Matters

- | | |
|---|--|
| 1 Matters controlled by other legislation | 6 Business competition |
| 2 Effects on private rights | 7 Personal circumstances – health/finance |
| 3 Provisions in covenants/deeds | 8 Ownership |
| 4 Effect on property values | 9 Moral issues |
| 5 Private opinions | 10 Matters which might breach legislative requirements |

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.